

ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twelfth Annual General Meeting of L&T SAPURA SHIPPING PRIVATE LIMITED will be held on Thursday, 11th day of August, 2022 at 10a.m. at L&T House, Ballard Estate, Mumbai - 400001 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. R. Srivatsan (DIN: 06465912), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Phanindhar Chivukula (DIN: 07208150), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

4. To consider and if thought fit, pass with or without modification the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT Mr. Parthasarathi Chatterjee (DIN: 09298898) who was appointed as an Additional Director holds office up to the date of this Annual General Meeting, is eligible for appointment, and in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Director, liable to retire by rotation.”

5. To consider and if thought fit, pass with or without modification the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT Mr. Chew Seng Heng (DIN: 09400156) who was appointed as an Additional Director holds office up to the date of this Annual General Meeting, is eligible for appointment, and in respect of whom the Company has received a notice in writing from a member

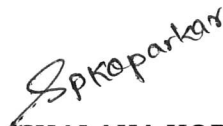
under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Director, liable to retire by rotation."

6. To consider and if thought fit, pass with or without modification the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT Mr. Pinak Lahiri (DIN: 09669025) who was appointed as director in causal vacancy and holds office up to the date of this General Meeting, is eligible for appointment, and in respect of whom the Company has received a notice in writing from a member under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Director liable to retire by rotation."

By Order of the Board of Directors
FOR L&T SAPURA SHIPPING PRIVATE LIMITED

Place: Mumbai
Date: July 19, 2022


SHALAKA KOPARKAR
COMPANY SECRETARY
(ACS: 25314)

NOTES:

A member entitled to attend and vote is entitled to appoint a proxy and where that is allowed to attend and vote instead of himself and a proxy need not be a member.

Proxies in order to be effective must be received at the registered office of the company not less than forty eight hours before the commencement of the meeting.

Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the business under Item Nos. 4, 5 and 6 of the accompanying Notice.

Item No. 4:

Mr. Parthasarathi Chatterjee (DIN: 09298898) has been appointed as an Additional Director of the Company with effect from 19th November, 2021. Pursuant to the provisions of section 161(1) of the Companies Act, 2013, as amended, Mr. Chatterjee holds office as an Additional Director upto the date of this Annual General Meeting. The Company has received a notice in writing from a member proposing the candidature of Mr. Chatterjee for the office of Director under the provisions of Section 160 of the Companies Act, 2013.

The Directors recommend the resolution in relation to the appointment of Mr. Chatterjee as a Director liable to retire by rotation, for approval of the Shareholders of the Company.

Except Mr. Parthasarathi Chatterjee, no other Director or the Key Managerial Personnel of the Company or any of their relatives are directly or indirectly concerned or interested in the said Resolution.

Item No. 5:

Mr. Chew Seng Heng (DIN: 09400156) has been appointed as an Additional Director of the Company with effect from 19th November, 2021. Pursuant to the provisions of section 161(1) of the Companies Act, 2013, as amended, Mr. Chew Seng Heng holds office as an Additional Director upto the date of this Annual General Meeting. The Company has received a notice in writing from a member proposing the candidature of Mr. Chew Seng Heng for the office of Director under the provisions of Section 160 of the Companies Act, 2013.

The Directors recommend the resolution in relation to the appointment of Mr. Chew Seng Heng as a Director liable to retire by rotation, for approval of the Shareholders of the Company.

Except Mr. Chew Seng Heng, no other Director or the Key Managerial Personnel of the Company or any of their relatives are directly or indirectly concerned or interested in the said Resolution.

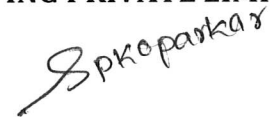
Item No. 6:

Mr. Pinak Lahiri (DIN: 09669025) has been appointed as Director in casual vacancy of Mr. K S Balasubramanyam with effect from July 18, 2022. Pursuant to the provisions of section 161(4) of the Companies Act, 2013, as amended. Mr. Pinak Lahiri is being regularized as Director in Annual General Meeting. The Company has received a notice in writing from a member proposing the candidature of Mr. Pinak Lahiri for the office of Director under the provisions of Section 160 of the Companies Act, 2013.

The Directors recommend the resolution in relation to the appointment of Mr. Pinak Lahiri as a Director liable to retire by rotation, for approval of the Shareholders of the Company.

Except Mr. Pinak Lahiri, no other Director or the Key Managerial Personnel of the Company or any of their relatives are directly or indirectly concerned or interested in the said Resolution.

By Order of the Board of Directors
FOR L&T SAPURA SHIPPING PRIVATE LIMITED



SHALAKA KOPARKAR
COMPANY SECRETARY
(ACS: 25314)

Place: Mumbai
Date: July 19, 2022



L&T Sapura Shipping Private Limited
A M Naik Tower, 9th Floor, Gate No. 3,
Jogeshwari Vikroli Link Road, Powai,
Mumbai- 400072 INDIA
Tel: +91 22 689265186510
Email: marketing@lntsapura.com.
www.lntsapura.com

ATTENDANCE SLIP

L&T SAPURA SHIPPING PRIVATE LIMITED

Regd. Office: Mount Poonamallee Road, P.O. Box. No.979, Manapakkam, Chennai - 600089

Folio No.	
No. of Shares	

NAME AND ADDRESS OF REGISTERED
SHAREHOLDER

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 12TH ANNUAL GENERAL MEETING of the Company at **L&T House, Ballard Estate, Mumbai - 400 001** on Thursday, **11th day of August, 2022** at 10 a.m. (IST).

Signature

Note: Please complete this and hand it over at the entrance of the hall.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3)
of the Companies (Management and Administration) Rules 2014]

L&T SAPURA SHIPPING PRIVATE LIMITED

Regd. Office: Mount Poonamallee Road, P.O. Box. No.979, Manapakkam, Chennai - 600089

Name of the Member(s)	
Registered Address	
Email ID	
Folio No.	

I/We, being the member(s) of _____ shares of L&T SAPURA SHIPPING PRIVATE LIMITED, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 12th Annual General Meeting of the Company, to be held at **L&T House, Ballard Estate, Mumbai - 400 001** on Thursday, 11th Day of August 2022 at 10 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolutions	For	Against
ORDINARY BUSINESS			
1	Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 st March, 2022.		
2	Re-appointment of Mr. R. Srivatsan (DIN: 06465912) as a Director, who retires by rotation.		
3	Re-appointment of Mr. Phanindhar Chivukula (DIN: 07208150), as a Director, who retires by rotation.		
SPECIAL BUSINESS			
4	Appointment of Mr. Parthasarathi Chatterjee (DIN: 09298898) as the Director of the Company.		

5	Appointment of Mr. Chew Seng Heng (DIN: 09400156) as the Director of the Company.		
6	Appointment of Mr. Pinak Lahiri(DIN: 09669025) as Director of the Company		

Affix a
1 Rupee
Revenue
Stamp

Signed thisday of2022 Signature of shareholder.....

Signature of 1st proxy holder Signature of 2nd proxy holder Signature of 3rd proxy holder

Note:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) Members/Proxies should bring their attendance slips duly completed for attending the Meeting.
- (4) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Route Map to the AGM Venue:

